A regular meeting of the North Brunswick Township Council was held on Monday, September 21 2015 at 7:05 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Corbin, Davis and Socio

Absent: Mr. Andrews

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Director of Parks, Recreation & Community Services, Lou Ann Benson, Chief Financial Officer, Kala Sriranganathan, Director of Public Works, Eric Chaszar, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present, Principal Pete Clark, N.B.T.H.S.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2015 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2015.

Mrs. Russo led in the Pledge of Allegiance.

<u>Proclamations:</u> "<u>Summer Enrichment</u> "Willy Wonka": Mayor Womack presented proclamations to this summers' "Theater" class led by Elizabeth Perryman and her students who performed songs from their production of "Willy Wonka". The Willy Wonka cast consisted of Madison Cannon, Anushka Chandan, Emma Farrell, Ashlee Freebern, Grace Garvey, Natalya Gayle, Samantha Guadagnino, Anjali Gupta, Maya Khattab, Chris Len, Jada Lewter, Sriteja Malladi, Christina Odzakovic, Katherine Odzakovic, Sreenidhi Ravishankar, Ila renade, Sahara Romero, Simran Romero, Marissa Russo, Sanjna Sharma, Vivek Sharma. Shriya Simha, James Thompson, Josiah Thompson, Smera Vijay, Isis Whitman, Jahn Whitworth and Evan Xu. Ms. Perryman was assisted by Student Assistants Scott Beck, Phillip Fisherman and Chris Meyer.

<u>"Scholar / Athlete / Artist" -</u> "Kaley Walsh" - Councilman Corbin presented a proclamation to Kaley Walsh a sophomore at N.B.T.H.S. where she achieved High Honor Roll, Takes Honors History and has a GPA of 3.8465. Kaley serves as the Student Council Vice President at the N.B.T.H.S. She is a member of an All Star Level Cheer Program at World Cup in Freehold, N.J. Kaley is a member of the Varsity Football Cheerleading Squad.

<u>"Heather Gilmore"</u> – Councilwoman Narra presented a proclamation to Heather Gilmore a sophomore at N.B.T.H.S. where she achieved High Honor Roll and has a GPA of 4.0. She takes Honors Chemistry, English and History. Heather was a member of the Red Cross Club and plans on joining the Key Club and P.U.S.H. She was a member of the 2014 Junior Varsity Swim Team, volunteered as a camp aid and enjoys traveling, cooking and gaming.

Mayor Womack announced that since there was no one here to speak at the public portion of the meeting that we would continue with the business part of the meeting and have the break for the proclamation recipients at the end of the meeting.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items "7a – 7h" on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: none

Absent: Mr. Andrews

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Consent Agenda:

a.	Authorizing the reinstatement of installment payments for property owners within	
	Belcourt at Hidden Lake for Water Services Project	254-9.15
b.	Authorizing ECONSULT as its Affordable Housing Expert	255-9.15
c.	Authorizing the advertisement for Receipt of Bids for one Roll-Off Truck	256-9.15
d.	Authorizing a Change In Scope to the PSA with CME Associates appointed as	
	the 2015 Township Consulting Engineers to include Survey, Base Mapping	
	and Design through Bid Phase Services for the How Lane Pump Station	
	Improvements Project	257-9.15
e.	Authorizing the Receipt of Bids for the Municipal Complex Emergency Power	
	Generator Replacement Project	258-9.15
f.	Authorizing a Shared Services Agreement with Middlesex County Improvement	
	Authority Division of Recycling for Yard Waste and Recycling Services	259-9.15
g.	Authorizing an amendment to agreement with Ronald H. Gordon, Esq of the firm	
	DeCotiis, Fitzpatrick & Cole, LLP	260-9.15
h.	Payment of Bills	261-9.15

Mayor Womack called for a motion to approve item #8 on the Agenda. <u>Approval of minutes: Regular Council Meeting / September 8, 2015.</u> So moved by Mr. Corbin, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: none

Absent: Mr. Andrews

Ordinance / Second Reading / Public Hearing:

#15-17 - An Ordinance of the Township of North Brunswick amending and supplementing Chapter 238 "Peace and Good Order" to replace Article II "Noise" in its entirety and adopting a new Article II "Noise" and to re-codify the remaining sections

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Davis that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: none

Absent: Mr. Andrews

Mayor Womack called for a motion to adopt <u>Ordinance # 15-17.</u> So moved by Ms. Narra, second by Ms. Nicola. Ordinance No. 15-17 approved on second and final reading and referred to the Mayor for his action and then published in the September 24, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: none

Absent: Mr. Andrews

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio – Community Camp Out will be held on October 2nd at Community Park at 7:00 pm. The movie Rio 2 will be shown. Halloween Happenings will be held on October 23rd at Community Park. There will be a lot of family activities. Mayor Womack – residents are now able to pay their taxes on line.

Ms. Narra – thanked the Parks & recreation department and the Heritage Day Committee for all their on Heritage Day.

Mayor Womack opened the Public Hearing at 7:34 pm. No comments from the Public.

Council President Andrews called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Davis.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: None

Absent: Mr. Andrews

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Davis, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: None

Absent: Mr. Andrews

Adjourn: 7:23 pm

Municipal Clerk Lisa Russo

